

**AGENDA
MAYOR AND COUNCIL
REGULAR MEETING
BOROUGH OF FORT LEE
FEBRUARY 12, 2015 @8:00pm**

SALUTE TO FLAG
MAYOR'S OPENING STATEMENT
ROLL CALL

MAYOR'S REPORT &
ANNOUNCEMENTS

APPROVAL OF MINUTES:

Regular Session – November 13, 2014
Executive Session – December 11, 2014

PROCLAMATION: “Keys to the City” – Tak Furumoto

INTRODUCTION OF ORDINANCES

Ord. #2015-7--Amending Chapter 293 Entitled “Parks and Recreation” Article II, Regulations – Ice Skate Park
Ord. #2015-8--Amending Chapter 328 Entitled “Restaurants” Article 1 Outdoor Cafes – Prohibited Smoking

PUBLIC HEARINGS

Ord. #2015-2--Amending Chapter 388, Sections 14 and 69, Schedule XXIII – Handicapped Parking Space at 2056 Edwin Avenue
Ord. #2015-3--Amending Salary Ordinance #2013-12 for Department Heads for 2013-2016 – Chief Financial Officer/Treasurer, Tax Collector and Director of DPW
Ord. #2015-4--Amending Salary Ordinance #2013-15 Salaries and Wages for White Collar Employees – Administrative Secretary and Senior Clerk Typist
Ord. #2015-5--Amending Salary Ordinance #2014-1 for Department Heads for 2015- Borough Administrator
Ord. #2015-6--Amending Chapter 90, Section 1A, Police Department Formation and Rank

Public Hearing and Adoption

2015 Borough of Fort Lee Special Improvement District Budget

PROPOSED CONSENT AGENDA

- CA-1 Payment of Claims
- CA-2 Approving Firefighter Application for Joseph G. Bar-Nadav for Fire Company #2
- CA-3 Authorizing the Parking Authority Employees to Opt-Out of the Borough's Health Benefits Plan
- CA-4 Authorizing Hiring of Soo Jung Lee as Keyboarding Clerk in the Office of the Borough Clerk - Effective February 23rd - \$26,650.00 Annually
- CA-5 Awarding Contract to BZ Associates, LLC, Cliffside Park, New Jersey to Provide Administrative Financial Services to the Borough – \$31,000.00
- CA-6 Awarding Contract to Boswell Engineering, South Hackensack, New Jersey for the Modification of Construction Plans and Specifications for the “Inwood Terrace Park Improvements” - \$3,500.00
- CA-7 Authorizing Execution of a Shared Services Agreement Between the Borough of Paramus for Building Department Conflicts

- CA-8 Authorize the Sale of Skateboard Park Equipment to the City of Clifton Pursuant to N.J.S.A. 40A:11-36 "Sale or Disposition of Public Property"
- CA-9 Participation in the Bergen County Mutual Aid Plan and Rapid Deployment Force Under the Direction of the Bergen County Police Chief's Association
- CA-10 Authorizing Submission of a Strategic Plan for the Fort Lee Municipal Alliance Grant for Fiscal Year 2016
- CA-11 Authorize and Establish Petty Cash Funds: Chief Financial Officer \$500.00; Police Department \$500.00; Community Center \$300.00; Health Department \$300.00; Recreation \$200.00
- CA-12 Authorize 2015 Budget Appropriation Reserve Transfers - \$676,490.00
- CA-13 Requesting Permission for the Dedication by Rider for Multiple Dwelling Improvement Trust Fund
- CA-14 Requesting Permission for the Dedication by Rider for Police School Resource Trust Fund
- CA-15 Requesting Permission for the Dedication by Rider for Senior Citizen Advisory Council Trust Fund

APPOINTMENT

A-1 Parking Authority – Expiring December 31, 2019

COUNCIL REPORTS

PUBLIC PARTICIPATION

MOTION TO ADJOURN